

**Tuesday, October 11, 2016**

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

**PRESENT:** Supervisors: Frank R. Mecham, Bruce S. Gibson, Adam Hill, Debbie Arnold, and Chairperson Lynn Compton

**ABSENT:** None

**THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON LYNN COMPTON.**

**Public Comment Period:**

1. This is the time set for members of the public to address the Board on matters that are not scheduled on the agenda.

**Mr. Tommy Gong - County Clerk-Recorder:** states the number of vote-by-mail ballots sent out; voter registrations received; the October 24<sup>th</sup> deadline to register to vote; and announces the elections division of the Clerk-Recorder's Office is now open to the public for the upcoming election.

**Mr. Ben DiFatta:** comments on his flu vaccination; property tax bill; the Diablo Canyon Power Plant; and the use of marijuana.

**Ms. Lucia Casalnuovo:** objects to the Off-Highway Vehicle's (OHV) division permitting a car racing event on the Oceano Dunes.

**Mr. Eric Greening:** discusses an issue with the location of correspondence that he submitted to the Planning Commission for a hearing regarding the Phillips 66 Project.

**Mr. Patrick McGibney:** speaks to the County's adopted medical cannabis urgency ordinance.

**Ms. Linde Owen:** addresses various Los Osos matters regarding a hearing establishing sewer service rules and regulations; receiving an update on the Wastewater Project; and utilizing recycled water for outdoor conservation.

**Mr. Jeff Edwards:** discusses issues relating to the Oceano Drainage Improvement Project (ODIP) and the need for it to be re-evaluated by the Public Works Department.

**Mr. Mike Brown - Coalition of Labor, Agriculture, and Business (COLAB):** suggests the Board hold a public session regarding the filed joint proposal for the closure of the Diablo Canyon Power Plant prior to the October 20<sup>th</sup> California Public Utilities Commission (CPUC) hearing.

**Mr. Jeff Eckles - Home Builders Association of the Central Coast Executive Director:** speaks to finding a "political will" to consider different funding mechanisms for inclusionary housing fees.

**Mr. Peter Maly:** comments on farming issues in his residential neighborhood. **No action taken.**

**Board Business:**

2. Consideration of a report regarding the County's FY 2017-18 financial forecast. All Districts.

**Mr. Dan Buckshi - County Administrative Officer:** outlines today's strategic planning session.

**Mr. Guy Savage – Assistant County Administrative Officer:** provides the staff presentation (powerpoint).

**Board Members:** address various comments and questions regarding unitary tax budget calculations; pension rate increases; the State's budget; Other Post-Employment Benefits (OPEB) costs; employee health benefit challenges; road and library impacts and economic development collaboration efforts relating to closure of Diablo Canyon's Power Plant; property tax growth; debt service rates; and

salaries and benefits, with Mr. Buckshi and Mr. Savage responding.

**Chairperson Compton:** opens the floor to public comment without response and receives and files the report.

3. Request to receive and file a presentation on the updated seal, new logo and new color palette for the County of San Luis Obispo. All Districts.

**Ms. Whitney Szentesi – Administration Office:** provides the staff presentation (powerpoint).

**Chairperson Compton:** opens the floor to public comment.

**Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB) and Mr. Eric Greening:** speak.

**Chairperson Compton:** receives and files the presentation.

4. Report on Department of Planning and Building Priorities. All Districts.

**Mr. James Bergman – Planning and Building Director:** provides the staff presentation (powerpoint).

**Supervisor Gibson:** requests future updates include a full list of programs the department undertakes, with Mr. Bergman responding.

**Chairperson Compton:** opens the floor to public comment.

**Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); Mr. Eric Greening; Mr. James Lopes; Ms. Sherri Danoff - Protect Scenic 101 Coordinator; Ms. Jamie Kirk; Mr. Jeff Edwards; and Mr. Jeff Eckles - Home Builders Association of the Central Coast Executive Director:** speak.

**Board Members:** address the various priority items presented by staff; concerns with the allocation of staff's time; the effectiveness of implementing items that staff is being directed to work on; and the need to keep accessing other policy issues. Furthermore, directs staff to hire a consultant to assist with the development of the cultivation ordinance on marijuana; discusses the timing, selection, and decision making processes, with Mr. Bill Robeson – Planning and Building responding. Additionally, Mr. Dan Buckshi - County Administrative Officer states a consultant will be helpful for a broader cannabis management ordinance that includes various elements that need to be addressed; and all standard Request for Proposal (RFP) processes and procedures will be followed.

The Board receives and files the report on the Planning and Building Department Priorities with the above direction provided to staff.

#### **Closed Session Items:**

5. The Board announces they will be going into Closed Session regarding:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Three; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Three.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) PG&E's 2017 General Rate Case A: 15-09-001; (4) Application Filed by PG&E for Retirement of Diablo Canyon Power Plant A: 16-08-006;

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (5) San Luis Obispo Government Attorney's Union (SLOGAU); (6) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (7) Deputy County Counsel's Association (DCCA); (8) Sheriffs' Management; (9) San Luis Obispo

County Probation Peace Officers’ Association (SLOCPPOA); (10) Deputy Sheriff’s Association (DSA); (11) District Attorney Investigators’ Association (DAIA); (12) San Luis Obispo County Probation Managers’ Peace Officers’ Association (SLOCPMPOA); (13) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (14) Unrepresented Management and Confidential Employees; and (15) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

**Chairperson Compton:** opens the floor to public comment without response.

**(Supervisor Debbie Arnold is now absent.)**

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: no report required as no final action was taken and the Board goes into Open Public Session.

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **TOMMY GONG**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, October 11, 2016, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

**TOMMY GONG**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

**DATED:** October 11, 2016